

May 2008 Minutes

Posted: May 14th, 2008 at 1:45pm

**ROCHESTER AREA GROUP PSYCHOTHERAPY SOCIETY****BOARD MEETING MINUTES**

**Date:** May 14, 2008  
**Present:** Ann Betz, Kate Fisher, Candace Sorensen, Elizabeth Driscoll, Amanda O'Hearn, Wendy Sullivan, and Lynn Chauvin-Bezinque.  
**Absent:** Peter Sullivan, Howard Markus  
**Called to Order:** 7:00 PM  
**Adjourned:** 8:30 PM

<b>Topic</b>	<b>Discussion</b>	<b>Action</b>
<b>Announcements</b>	<ul style="list-style-type: none"> <li>• Thanks Ann for bringing the pizza!</li> </ul>	
<b>Review of Minutes(Amy Lyons)</b>	<ul style="list-style-type: none"> <li>• The minutes from the March board meeting were reviewed by board members and passed via e-mail. Barb requested that board members please respond back to her regarding a vote on passing of the minutes in order for them to be posted on the web in a more timely manner.</li> </ul>	<ul style="list-style-type: none"> <li>• The minutes were then posted on the web site.</li> </ul>
<b>Treasurer's Report(Lynn Chauvin-Bezinque)</b>	<ul style="list-style-type: none"> <li>• Peter Sullivan has announced his plans to resign from the RAGPS board due to other personal commitments. This will leave a vacancy for Nominating Committee Chair. This prompted discussion about the need to approach members of RAGPS to consider being on the board. A number of individuals that attended previous workshops this year have inquired about having an explanation of what is involved with being on the RAGPS board</li> </ul>	<ul style="list-style-type: none"> <li>• Committee chairs will e-mail a description of responsibilities for their committee to Amy Lyons. These will be reviewed and posted on the web.</li> </ul>

and committees as well as the time commitment that is required.

**Education  
Committee(Amanda  
O’Hearn)**

- Amanda reported an overall positive response to the presentation given by Dr. Jim Wallace last month.
- It was suggested that the title of the workshop be put in the main body of the workshop flyer as well as on the front page so they can be easily copied.
- Discussion regarding workshop ideas for next year. It would be ideal to have an explanation of workshops offered to be included in the membership renewal mailing done in August.
- The board is pleased with the facility at St. John Fisher and will consider holding future workshops in this location.

**Advanced Studies**

- Nothing to report at this time.

**Annual Conference  
Committee(Kate  
Fisher & Howard  
Markus)**

- Discussion was held regarding the possibility of holding a spring 2009 conference. Kate will be talking with Howard Markus about securing a speaker for this event.

**Membership  
Committee(Candace  
Sorensen)**

- Candace reports that there are 75 RAGPS members to date.
- There was discussion by the board about the possibility of having a networking event in the summer which would bridge the gap between the new membership drive and the first workshop in September.
- Further discussion will be held at the next meeting.
- The board held a discussion regarding group membership.
- This will be addressed at future meetings.

**Communication  
Committee(Kate  
Fisher)**

- Kate will be working on the next newsletter to be published in September.

**New Business**

- Board meetings for 2008 will occur on 3/14, 5/14, 7/9, 9/10, and 11/12.

**Nominating Committee**

- Nothing to report at this time.

**Executive Committee Meeting:** E-mail agenda items and concerns to Ann Betz and Barb Falk by Monday July 7th

**Board of Directors Meeting:** July 9, 2008 at Rochester Rehab 7:00 p.m.

*Respectfully Submitted by Amy Lyons, MS, ATR*